



Monson Community Preservation
Committee 110 Main Street
Monson, MA 01057

Minutes
August 3, 2021

The meeting began at 5:35 p.m.

Members Present: Leslie Duthie, Glenn Colburn (Co-Chair), Madeline Goodrich (Co-Chair), Tamara Cabey and Karen King

Members Absent: Jeannie Quaglietti

Also Present: Dan LaRoche and Michael Wales

Approval of Minutes

After motion made by Leslie Duthie and seconded by Tamara Cabey, the minutes were approved. Karen King abstained as she was not present at the July meeting.

Financial Review

A chart of expenses was distributed to Committee members for review. Several questions were asked Glenn Colburn regarding the administration of accounts and Leslie clarified the budget cycle and financial process.

Bill Schedule Approval

Leslie Duthie presented the current bill schedule. A bill from the Keep Homestead Museum and the annual dues for the Community Preservation Coalition were approved for payment.

Project Update

An update on all current projects was provided, including the pickleball courts, Flynt Park projects, Hillside Cemetery Arch, and the bathroom facility at Veteran's Field. The Committee received extension requests on the American Chestnut Project and the Bridge Street project. Upon motion duly made and seconded, the following was unanimously approved:

VOTED: That the American Chestnut project at Flynt Park be extended through March 2022; and

FURTHER

VOTED: That that Bridge Street project be extended to October 2022.

Future Plans

The Committee then turned to a discussion of future planning for the Committee. Dan LaRoche stated that he had met with Glenn, Maddie, and Leslie to discuss some ways to streamline project planning for the Committee. He presented a sample of a report from Bridgewater, MA that he recommended the Committee use as a model for future planning. The Committee asked several questions regarding the cost of the report. It was voted that the Committee would authorize up to \$10,000.00 to be used to create a vision report for the Committee and all members voted aye. Dan LaRoche agreed to update the Committee on progress at its next meeting.

The next meeting of the Committee will take place on September 7, 2021, at the Town Hall at 5:30 p.m.

Respectfully submitted,

Leona Brahen, Clerk